



PUBLICATION OF DECISION LIST NUMBER 10/24-25

MUNICIPAL YEAR 2024/25

Date Published: 2 July 2024

This document lists the Decisions that have been taken by the Council, which require publication in accordance with the Local Government Act 2000. The list covers Key, Non-Key, Council and Urgent Decisions. The list specifies those decisions, which are eligible for call-in and the date by which they must be called-in.

A valid request for call-in is one which is submitted (on the form provided) to the Governance and Scrutiny Team in writing within 5 working days of the date of publication of the decision by at least 7 Members of the Council.

Additional copies of the call-in request form are available from the Governance and Scrutiny Team.

If you have any queries or wish to obtain further report information or information on a decision, please contact democracy@enfield.gov.uk

INDEX OF PUBLISHED DECISIONS – 02 July 2024

	Date Decision came/ comes into effect	Part 1 or 2	Subject/Title of Report	Category of Decision	Affected Wards	Eligible for Call-In & Date Decision must be called in by (If Applicable)
Leader of the Council (Cllr Nesil Caliskan)	Wednesday 10 July 2024	Part 1	<p>Southbury Leisure Centre</p> <p>I. Under the delegation in the 10-year Capital Programme 2024/25 to 2033/34 report (KD5502), the Leader of the Council is asked to approve the transfer of £1.2m from the Pipeline Programme to the approved capital programme, for urgent capital replacement and refurbishment works, required at Southbury Leisure Centre as described in the business case (appendix 1).</p> <p>II. To agree an additional capital budget of £0.5m, subject to the Executive Director of Resources identifying a reallocation of borrowing from other projects, in accordance with the delegation agreed</p>	KD 5774 / U 245	Southbury	Yes Tuesday 9 July 24

		<p>by February Council (KD5502), to be spent on urgent replacement and refurbishment works.</p> <p>III. Approval to spend the remaining £0.7m (taking total project budget to £2.4m), subject to approval at September Council (£0.2m has been identified to be funded from S106).</p> <p>The report sets out the options considered, if any, and the reasons for the recommendation and the decision.</p>			
--	--	--	--	--	--

SECTION 2: Notice of forthcoming Key Decisions for which it has not been possible to provide notice

This section lists the Key Decisions that are proposed to be taken by the Council, which require publication in accordance with the Local Government Act 2000. The decisions listed are those for which it has not been possible to provide 28 days' notice and need to comply with the Council's urgency procedure. There are two routes that can be followed in this instance to enable a decision to be taken.

1. Rule 15 – General Exceptions

This procedure is used in cases when:

- it is not possible to provide the required 28 days' notice of a key decision; but
- it is possible to provide a minimum of 5 working days' notice prior to the decision being taken;

2. Rule 16 – Special Urgency*

This procedure should only be used in exceptional circumstances where it is not possible to:

- provide the required 28 days' notice prior of a key decision; and
- provide a minimum of 5 working days' notice prior to the decision needing to be taken;

***These decisions will not be eligible for call-in.**

If you have any queries or wish to obtain further report information or information on a decision please refer to: Claire Johnson 020 8379 4239

Key Decision – Reference Number: KD: 5774/U245.

DETAILS OF KEY DECISION

Part 1/2* and reason	Date Decision Planned	Decision of	Proposed Key Decision	Ward/s affected by the decision	Contact Name and Number
Part 1	Monday 1 July 2024	Leader of the Council	KD5774 – Southbury Leisure Centre.	Southbury	Matthew Watts Matthew.Watts@Enfield.gov.uk 0208 132 2461

Reasons for Urgency:

- The roof needs to be repaired during the summer given the level of deterioration and amount of water ingress.
- The cost of undertaking the works in autumn / winter will be an additional £250k as a temporary cover will need to be constructed over the leisure centre's roof whilst the works are undertaken.
- If water continues to ingress into the building, then the building might experience further damage that will cost the Council more to rectify.
- If the repairs to the roof and air handling units are not completed soon, then there is a significant risk that the facility may need to close this winter.

Background Papers:

No.	Description of Background Papers	Name and Telephone No. of Document Holder	Location/e-mail address
	Business case that details the financial rationale for undertaking the proposed works.	Matthew Watts – 0208 132 2461	Civic matthew.watts@enfield.gov.uk